

The Board of the
Ohio State University at Lima

January 5, 2023
4:30 – 6:00 pm

Board Members

Audray Allen, Chair _____

Nicole Nelson _____

Tracie Sanchez _____

Patrick Ellis, Vice Chair _____

Robert Simmons _____

Kerri Romes _____

Larry Webb _____

Joseph J. Sreenan _____

Keith Horner _____

APPOINTED BOARD MEMBERS

Joe Green _____

Teresa Hirschfeld _____

Cora Kindle _____

AGENDA

Call to Order and Attendance

Audray Allen

Approval of November 10, 2022 Minutes

Audray Allen

Motion _____

Second _____

Student Representative Report

Cora Kindle

Faculty Assembly Report

Ivo Herzog

Advancement/BSET Progress Update

Lesley Fry

Dean and Director's Report

Tim Rehner

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETINGS:

March 9, 2023 at 4:30 pm in The Webb Room 106

May 11, 2023 at 4:30 pm in The Webb Room 106